



5 Oktober 2016
5 October 2016
P.U. (B) 432

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], suatu notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Mohamad Ajas (No. Pasport: F0865279), supaya hadir di hadapan Mahkamah Tinggi 1, Alor Setar pada 11 Oktober 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM148,200.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Ajas di Malayan Banking Berhad, Cawangan Utama Pulau Pinang, No. 9, Lebuhraya Union, 10200 Georgetown, Pulau Pinang, nombor akaun 157018819743

Bertarikh 26 September 2016

[PRM(Permohonan Bhg. Pendakwaan) 29/2016; PN(PU2)622/XXI]

DATO' HASHIM BIN HAMZAH
Hakim
Mahkamah Tinggi 1, Alor Setar

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING
AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], a notice is given to any third party who claims to have any interest in the property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Mohamad Ajas (Passport No.: F0865279), to attend before High Court 1, Alor Setar on 11 October 2016 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM148,200.18 and any accretion to it in the savings account of Mohamad Ajas at Malayan Banking Berhad, Penang Main Branch, No. 9, Lebuhr Union, 10200 Georgetown, Penang, account number 157018819743

Dated 26 September 2016

[PRM(Permohonan Bhg. Pendakwaan) 29/2016; PN(PU2)622/XXI]

DATO' HASHIM BIN HAMZAH
Judge
High Court 1, Alor Setar